TOWN OF CATSKILL AGENDA January 4, 2022

MINUTES TO BE ACCEPTED:

December 7, 2021

Town Board Monthly Meeting

December 15, 2021

Town Board Committee Meeting

December 29, 2021

Bid Opening

December 29, 2021

Public Hearing with Special Meeting

Motion:

Second:

RESOLUTION:

Res 1-2022

Adopting Executive Order 11.1 for Senior Low Income & Disability Tax

Exemption Renewal

Res 2-2022

Change in Employment Status (Edwards)

Res 3-2022

Approve Hire for Highway (Allen)

CORRESPONDENCE:

Letter from Village of Catskill re: public hearing for proposed amendments to their Zoning Law. Scheduled for January 26, 2022 at 6:30 pm at Senior Center.

Letter from Town Justices' regarding their dockets and records are available for examination.

Letter from the Planning Board re: appointment of Theresa Golden as Chair and Larry Federman as Vice Chair of the PB.

Letter from Mary Beth Lange regarding her continued interest to serve on Zoning Board of Appeals

Letter from Zoning Board of Appeals re: appointment of Gary Harvey as Chair and Ben Decker as Vice Chair.

Letter from Association of Towns re naming a voting delegate to the Annual Business Meeting held during the 2022 Training School and Annual Meeting, February 20-23 in NYC.

CONTINUING BUSINESS:

Highway Truck/Central Garage bids.

NEW BUSINESS:

PUBLIC COMMENT:

Catskill Town Board Monthly Meeting Catskill Town Hall December 7, 2021 6:30 pm

Attendance:

Dale Finch,

Supervisor

Patrick McCulloch,

Councilman

Paul Vosburgh,

Councilman

Absent:

Jared Giordiano,

Councilman

Supervisor Finch opened the meeting with the Pledge of Allegiance.

MINUTES:

November 2, 2021

Public Hearing 2022 Preliminary Budget, Public Hearing Malden West

Camp Fire Contract & Town Board Monthly Meeting

November 17, 2021

Catskill Town Board Committee

Motion to accept Councilman McCulloch, second Councilman Vosburgh. Carried.

RESOLUTIONS:

Cementon Sewer Relevy (\$15,217.92) – Resolution # 114-21 on motion of Councilman Vosburgh, second by Councilman McCulloch authorizing the Cementon Sewer Relevy in the amount of \$15,217.92). Adopted Vote: 3 Yes 1 Absent (Giordiano)

Cementon Sewer Billing January –June 2022 – Resolution # 115-21 on motion of Councilman McCulloch, second by Councilman Vosburgh approving the amount of \$297.75 per unit for January to June sewer billing. Adopted Vote: 3 Yes 1 Absent (Giordiano)

CORRESPONDENCE:

Municipal Shelter report from NYS Dept. Agriculture & Markets.

Department of Public Works annual outreach program and education campaign re energy costs and links to state and utility financing assistance programs.

HOCA invitation to sponsor Music in the Park 2022 season.

GC Highway reminder of the need for a highway work permit on a county road.

Notice from Trustco Bank the Catskill Branch located at 345 Main St. closing January 28, 2022.

NYS Dept. of Public Works letter regarding the Low Income Household Water Assistance Program as a federally funded program providing drinking and wastewater emergency assistance to eligible households. Applications will start to be accepted 12/1 at the Office of Temporary and Disability Assistance http://otda.ny.gov/LIHWAP

Supervisor Finch stated he received an email from Catskill Wheelhouse to meet regarding Summer Recreation Program 2022.

CONTUINING BUSINESS:

NYSERDA – LED Street Lighting – Supervisor Finch stated the agreement with NYSERDA renews automatically. There are 120 non LED lights which will be converted to LED. The grant amount is \$35,000. The cost from Central Hudson to convert is \$36,556. The potential savings looks to be substantial. Resolution # 116-21 on motion of Councilman Vosburgh second by Councilman McCulloch authorizing the Supervisor enter into to a contract with Central Hudson for the conversion of 120 HID streetlights to LED fixtures at a cost not to exceed \$36,556. Adopted Vote: 3 Yes 1 Absent (Giordiano)

Clough Harbor – GIS Mapping Service 2022 – Supervisor Finch stated many offices use this mapping service. In the future, consider breaking out the cost with other departments. If we enter into a multi-year contract the price will be lower. The main cost is cloud storage. Resolution # 117 on motion of Councilman McCulloch second by Councilman Vosburgh authorizing the Supervisor sign the renewal with Clough Harbor for GIS Mapping. Adopted Vote: 3 Yes 1 Absent (Giordiano)

Webjogger Quote – Firewall replacement – Supervisor Finch stated we have \$10,500 remaining in that line. We spoke about this during budget meetings. Resolution # 118-2021 on motion of Councilman McCulloch second by Councilman Vosburgh authorizing the Supervisor sign the quote for the replacement of the firewalls in all town buildings in the amount of \$5,912.76. Adopted Vote: 3 Yes 1 Absent (Giordiano)

Supervisor Finch stated the engineering portion of the quote will be reserved for next year.

Supervisor Finch stated he spoke with George June and the ambulance sign will be installed by next week. Tony will take care of the installation of the light fixtures.

NEW BUSINESS:

Establishing Reserve Accounts for IT and Cemetery Equipment. Resolution # 119-2021 on motion of Councilman Vosburgh second by Councilman McCulloch to establish the IT (Information Technology) and Cemetery Equipment reserve accounts. Adopted Vote: 3 Yes 1 Absent (Giordiano)

Supervisor Finch stated we need to bond for the purchase of the loader for the Highway Department. Resolution # 120-21 on motion of Councilman McCulloch second by Councilman Vosburgh authorizing the bond process for the acquisition of a loader at the Highway Department. Adopted Vote: 3 Yes 1 Absent (Giordiano)

Supervisor Finch stated we took possession in 2021 and we need to offset the account entry to balance.

Resolution # 121-21 on motion of Councilman Vosburgh second by Supervisor Finch authorizing the use of up to \$157,000 in DB Fund Balance for the purchase of the loader at the Highway Department.

Adopted Vote: 3 Yes 1 Absent (Giordiano)

Supervisor Finch was contacted by Pat Esposito and will ask her to attend the next meeting to discuss her desire to replant trees in the Cemetery and to form a non-formal committee for such purpose.

Columbia-Greene Humane Society shelter renewal agreement. Resolution # 122-2021 on motion of Councilman Vosburgh second by Councilman McCulloch authorizing the Supervisor sign the renewal agreement with CGHS/SPCA for shelter services. Adopted Vote: 3 Yes 1 Absent (Giordiano)

Vacant position – Code Office – Supervisor Finch would like to advertise for this Administrative Asst. position with duties to include assistance with Planning and Zoning. Resolution # 123-21 on motion of Councilman McCulloch second by Councilman Vosburgh authorizing the advertisement of an Administrative Assistant in the Code Enforcement Office. Adopted Vote: 3 Yes 1 Absent (Giordiano)

Letter from Judge Jacobs requesting appointment of Kiera Roush as Clerk to Town Justice effective November 13, 2021. Resolution # 124-21 on motion of Councilman McCulloch second by Supervisor Finch appointing Kiera Roush as Clerk to the Town Justice effective November 23, 2021 at a rate of pay of \$19.99 per hour. Adopted Vote: 3 Yes 1 Absent (Giordiano)

Letter from Judge Paolino requesting appointment of Ashley Craven as Clerk to Town Justice effective December 13, 2021. *Tabled until the next meeting*.

Letter from ROT Sam Aldi of his appointment of Anthony Petrianni as Clerk for the Receiver of Tax office. Resolution # 125-21 on motion of Supervisor Finch second by Councilman McCulloch appointing Anthony Petrianni as Clerk for Receiver of Tax at a rate of pay of \$16.58 an hour. Adopted Vote: 3 Yes 1 Absent (Giordiano)

Accept resignation Dawn Scannapieco for remaining term effective December 7th. Resolution # 126-21 on motion of Councilman McCulloch second Supervisor Finch accepting the resignation of Dawn Scannapieco for the remainder of her 2021 term. Adopted Vote: 3 Yes 1 Absent (Giordiano)

Supervisor Finch stated we need to re-bid the Highway and Central Garage trucks. Resolution # 127-21 on motion of Councilman McCulloch second by Councilman Vosburgh authorizing re-bidding of the Central Garage and Highway trucks. Adopted Vote: 3 Yes 1 Absent (Giordiano)

Supervisor Finch stated we will discuss at the next meeting the changes to zoning and schedule a special meeting thereon.

Supervisor Finch stated the ARPA bonus will be in the payroll on the 17th. A memo will be sent alerting those employees receiving the bonus.

Supervisor Finch asked if anyone had any further discussion. With no comment a motion to end the meeting was made by Councilman Vosburgh second by Councilman McCulloch. Meeting ended 7:01 pm.

Respectfully submitted,

Elizabeth Izzo Town Clerk Catskill Town Board Committee Meeting Catskill Town Hall December 15, 2021 6:30 pm

PRESENT:

Dale Finch,

Supervisor

Jared Giordiano, Patrick McCulloch, Councilman Councilman

Paul Vosburgh,

Councilman

Supervisor Finch opened the meeting with the Pledge of Allegiance and welcomed all in attendance.

Post Avenue Sewer District Expansion — Allyson Phillips of Young Sommer and Scott Ouimet of Kaaterskill Engineering gave a brief overview of their client's petition to the town board to expand the district to include the property which was once owned by Pollace's. The facility has a current SPEDS permit for wastewater and the property owner wishes to hook into the sewer district through an easement with their neighbor. She spoke with the Town Attorney on how to proceed with the Town and Village and it was decided through district expansion. A petition has been prepared and Kaaterskill Engineering has also prepared a map, plan and report.

Councilman McCulloch asked if they were working with Mary Beth. Ms. Phillips stated they provided the intermunicipal agreements and Kaaterskill is speaking directly with them. Mr. Ouimet stated they have the documents and the Village DPW is on board. Grinders will be used and will be the responsibility of the property owner. Ms. Phillips stated the cost to construct etc. will be borne on the property owner. Supervisor Finch asked about escrow. Ms. Phillips stated a check was sent to the Town Clerk. Councilman McCulloch asked about planned decommission of the tanks. Ms. Phillips replied they will be pumped out in accordance with state regulations. Mr. Ouimet reviewed where the line will run. Supervisor Finch asked if any other dwellings will be connected. The answer was no. He asked if anyone had any comment or concern. With none being heard he thanked Ms. Phillips and Mr. Ouiment for attending.

RESOLUTIONS:

Resolution # 128-2021 on motion of Councilman Vosburgh second by Councilman Giordiano to transfer from Central Garage, Central Data Processing and Cemetery EQ the respective amounts of \$15,000, \$4,500 and \$4,600 to the reserve accounts Central Garage Reserve \$15,000, Information Technology Reserve Account \$4,500 and Cemetery Equipment Reserve \$4,600. Adopted Vote: 4 Yes

Resolution # 129-2021 on motion of Supervisor Finch second by Councilman McCulloch to appoint Ashley Craven as Town Court Clerk to Judge Paolino for the remainder of 2021 and the year 2022. Adopted Vote: 3 Yes 1 Absent (Vosburgh) Councilman Vosburgh recused himself and returned to the meeting 6:44 pm.

Resolution # 130-2021 on motion of Councilman Giordiano second by Councilman McCulloch scheduling the Organizational Meeting of the Town of Catskill for Tuesday, January 4, 2022 at 6:00 pm. Adopted Vote: 4 Yes

Resolution # 131-2021 on motion of Councilman McCulloch second by Councilman Vosburgh for a bond resolution authorizing the acquisition of highway machinery and apparatus with the maximum cost of

said acquisition \$190,000. Adopted Vote: 4 Yes (Roll Call: McCulloch Aye, Giordiano Aye, Vosburgh Aye, Finch Aye)

Administrative Aid – Code Office: Supervisor Finch stated the verbiage is good and the rate of pay is \$19.08. He asked if there was any discussion. He stated in 2022 we will look at the pay scale. Every clerk in the town is a grade 3. There is no list yet for this position in Civil Service. Everyone ok with posting with applications due by January 14^{th} .

Councilman Giordiano asked where the code office stood with the new software. Supervisor Finch stated he had a conversation with them and would like to get this done soon. They are still reviewing to see what is needed. Councilman McCulloch stated the information will have to be migrated.

Cannabis Law – Supervisor Finch polled the board to see if they wished to move forward or not. Councilman Vosburgh stated he is not sold on lounges. Councilman McCulloch stated he is not sold right now as there is no way to regulate it. Councilman Giordiano stated if we opt out we will be behind. Councilman McCulloch stated the village is opting out of lounges. Resolution # 132-2021 on motion of Supervisor Finch second by Councilman McCulloch opting out of on-site cannabis consumption licenses within the Town of Catskill. Adopted Vote: 3 Yes 1 No (Giordiano)

Resolution # 133-2021 on motion of Councilman Vosburgh second by Councilman Giordiano supporting adult-use cannabis retail dispensaries within the Town of Catskill. Adopted Vote: 4 Yes

Resolution # 134-2021 on motion of Councilman McCulloch second by Councilman Giordiano scheduling a public hearing for Local Law 3 of 2021 Opting out of on-site consumption licenses from locating within the Town of Catskill's jurisdiction for Wednesday, December 29, 2021 at 6:00 pm at Town Hall with a special meeting to follow. Adopted Vote: 4 Yes

Supervisor Comments:

Supervisor Finch spoke of the fencing at the Ricky Cramer Ballfield. It is too wet to begin cutting trees. Councilman Vosburgh mentioned renting a machine on tracks to cut them down. Supervisor Finch stated cutting the trees will expand the field seven to eight feet.

Changes to the zoning code are forthcoming and the board will schedule a workshop meeting to review with Ted and Teresa before scheduling a public hearing.

Board Comments:

Councilman Giordiano stated the sewer use law needs to be enforced and to have people connect.

Councilman Giordiano wished everyone a Merry Christmas.

With no further business a motion to end the meeting was made by Councilman Giordiano second by Councilman Vosburgh. Meeting ended 7:21 pm.

Respectfully submitted, Elizabeth Izzo Town Clerk Bid Opening – Highway/Central Garage Trucks Catskill Town Hall December 29, 2021 3:05 pm

 $\label{thm:lighway} \textbf{Superintendent Beers opened the bids with the Town Clerk. The following bids were received:}$

1.	Thorpe's GMC Inc. Tannersville, NY	Highway Truck	\$38,700.
2.	LT Begnal Motors	Highway Truck	\$44,997.50
	Kingston, NY	Central Garage	\$52,792.50
3.	Sawyer Motors	Highway Truck	\$53,217.00
	Saugerties, NY	Central Garage	\$45,461.50

Bids will be sent to the Town Board via email for review.

Respectfully submitted,

Elizabeth Izzo Town Clerk Public Hearing Local Law 3 of 2021 with Special Meeting Catskill Town Hall

December 29, 2021

6:00 pm

ATTENDANCE:

Dale Finch,

Supervisor

Jared Giordiano, Patrick McCulloch, Councilman Councilman

VIA TELECONFERENCE: Paul Vosburgh,

Councilman

The Pledge of Allegiance was recited. Supervisor Finch opened the public hearing on motion of Councilman McCulloch seconded by himself. Councilman Vosburgh was via teleconference. He welcomed all in attendance. He have a brief recap and stated the town passed a resolution at the last meeting in support of cannabis dispensaries. Tonight is to address cafes. He asked the clerk to read the notice.

NOTICE OF PUBLIC HEARING OF CATSKILL TOWN BOARD

Please take notice that the Catskill Town Board, Catskill, NY will hold a public hearing on Wednesday, December 29, 2021 at Catskill Town Hall, 439 Main St., Catskill, NY at 6:00 PM. The purpose of the public hearing will be to review proposed Local Law 3 of 2021 opting-out of on-site cannabis consumption establishments. The proposed local law is subject to a permissive referendum. The Board will welcome public comment at that time and in writing. The proposed Local Law is available for review on the Town website www.townofcatskillny.gov and at the Town Clerk's Office, 439 Main St., Catskill, NY 12414. By Order of the Catskill Town Board, Elizabeth Izzo, Town Clerk

Supervisor Finch asked if anyone had any comment. Elliott Matos expressed this thoughts and urged the board to stand by businesses after being hit by the pandemic. Sarah stated businesses are struggling and cafes will help. This is an opportunity the town cannot miss. Tom Kershaw stated the risk of optingout is much greater than opting-in. James VanAlstyne stated just say yes to cannabis. Peter stated there are hurdles to jump before getting a lounge but if an entrepreneur wishes to proceed, do not let the town be one of those hurdles. Neva Wartel asked the board to share their opposition. Councilman McCulloch stated it is a lack of guidance on the state's behalf. Supervisor Finch stated we want to do our due diligence and make the right choice for Catskill. We can opt in at a later date but we would never be able to opt out if we don't do it now. Councilman Giordiano is on board for both dispensaries and lounges and disagreed on waiting as businesses will go to the community who opts in first.

The board heard further comments from the public in support and against. An audience member urged the board to listen to the majority of the people. Supervisor Finch stated he values every residents' opinion. With no further discussion a motion to end the public hearing was made by Councilman McCulloch second by Councilman Vosburgh. Public hearing ended 7:07 pm.

The special meeting reconvened.

Motion by Supervisor Finch second by Councilman Vosburgh to adopt Local Law 3 of 2021 opting out of allowing on-site cannabis consumption establishments as authorized under New York State Cannabis Law Article 4. Adopted Vote: 3 Ayes 1 Nay (Giordiano) Motion carried.

Councilman Giordiano stated opting out is a mistake. Councilman McCulloch stated to do our due diligence and establish a committee so in time we are ready to go.

With no further business a motion to end the special meeting was made by Supervisor Finch second by Councilman Giordiano. Meeting ended 7:11 pm.

Respectfully submitted,

Elizabeth Izzo Town Clerk Catskill Town Board Monthly Meeting Catskill Town Hall January 4, 2022 6:30 pm

RESOLUTION # 1-2022

ADOPTING EXECUTIVE ORDER 11.1 FOR SENIOR LOW INCOME AND DISABILITY TAX EXEMPTION RENEWAL

Council		presented the	presented the following for consideration and adoption,		
dated Dece	ember 26, 2021 f ns 5, 5-a, 5-b, 5-c	that Subdivisions 7, 7	kill, in recognition of the Governor's Executive Order '-a, and 8 of Section 459-c of Real Property Tax Law and 7 of Real Property Tax Law detail annual renewals for		
property o the need fo	wners who recei or renewal applic	ived that exemption	rsuant to such Sections on the 2022 assessment roll to al on the 2021 assessment roll, thereby dispensing with rson(s) and further dispensing with the requirement for person(s); and		
filed when assessmen	she has reason t t roll may have s	to believe that an ow since changed his or	the Assessor may require a renewal application to be oner who qualified for the exemption on the 2021 her primary residence, added another owner to the deed property to a new owner, or has died; so		
	E WE, the Catski xecutive Order 1		y adopt this resolution in recognition of Governor		
Council		seconded this n	notion.		
Ayes	Nays	Absent	Motion		

Catskill Town Board Monthly Meeting Catskill Town Hall January 4, 2022 6:30 pm

RESOLUTION # 2-2022

CHANGE IN EMPLOYMENT STATUS (FDWARDS)

			(EDWARDS)
<u>Council</u>		presented the followi	ing for consideration and adoption,
WHEREAS, E	ugene Edwar	ds was hired as a seas	sonal laborer for the Highway Department; and
		uperintendent wishes orary full-time MEO; s	s to change Eugene Edwards employment status from so
			y approve the change in employment status of Eugene ull-time MEO at a rate of pay of \$20.77 effective January
Council		_ seconded this motic	ın.
Ayes	Nays	Absent	Motion

Catskill Town Board Monthly Meeting Catskill Town Hall January 4, 2022 6:30 pm

RESOLUTIO	ON # 3-2022 APPROVE HIRE FOR HIGHWAY DEPARTMENT			
Council	F	resented the follo	owing for consideration and adoption,	
WHEREAS, 1	the Highway Su	perintendent has a	a temporary full-time laborer position to fill; and	
WHEREAS,	Addison Allen h	as applied for said	d position; and	
WHEREAS, 1	the Highway Su	perintendent reco	ommends the Town Board hire Mr. Allen to said position; so	
	,		reby approve the hiring of Addison Allen as a temporary full- ning effective January 3, 2022 at a rate of pay of \$20:44 per	
Council		seconded this mo	tion.	
Ayes	Nays	Absent	Motion	



TRUSTEES:

Peter J. Grasse Joseph Kozloski Natasha Law Jeff Holliday

VILLAGE ATTORNEY

J. Theodore Hilscher, Esq.

VILLAGE OF CATSKILL

422 MAIN STREET CATSKILL, NEW YORK 12414

> Tel. (518) 943-3830 FAX (518) 943-7606 TTY 1-800-421-1220

> > December 22, 2021

PETER GRASSE

President

JOSEPH KOZLOSKI

Vice President

LISA COPE Clerk

Elizabeth Izzo Town of Catskill 439 Main Street Catskill, New York 12414

Please take notice that the Catskill Village Board, Catskill, New York will hold a public hearing on Wednesday January 26, 2022 at the Senior Citizens Center, Academy Street at 6:30 PM. The purpose of the public hearing will be to review proposed amendments to the Zoning Law. Proposed changes to the Zoning Law include changes in permitted uses, bulk regulations, fences site plan review, and short term rentals. Proposed Amendments are village wide and apply to all zones. The Board will welcome public comment at that time and in writing. The proposed Zoning Law Amendments are available for review on the village website, and at the village clerk's office, 422 Main Street, Catskill, New York 12414.

J. Theodore Hilscher Village Attorney 2 Franklin Street Catskill, New York 12414

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Established 1788 Town of Catskill



Hon. William R. Jacobs

Hon. Richard C. Paolino Jr.

Mr. Dale Finch Town Supervisor 441 Main Street Catskill, NY 12414

January 3, 2022

Re: Annual Audit for 2021

Dear Supervisor Finch;

Pursuant to Uniform Justice Court Act § 2019-a, it is the duty of every justice to present his/her records and docket, at least once a year and upon the last audit day of the town, to the auditing board of the town, which shall examine said records or docket, or cause same to be examined, and enter in the minutes of its proceedings the fact that they have been duly examined.

Consistent with Section 2019-a of the Uniform Justice Court Act, we hereby advise that the records and docket for the Catskill Town Court for the most recently concluded calendar year or fiscal year are available to be presented for such examination. We look forward to working with you to schedule such examination in an expeditious manner.

It is our understanding that OCA's Internal Audit Services (IAS) unit will be corresponding with you as well in the very near future in this regard. Subsequent to the audit or examination, please forward to the IAS unit the audit report, as well as the Board's resolution noting that the records have been duly examined, and that the fines therein collected have been turned over to the proper officials of the Town as required by law. Such materials may be mailed to the following:

Internal Audit Services Unit Attn: Joan Casazza 2500 Pond View, Suite LL01 Castleton-on-Hudson, NY 12033

In the alternative, such materials may be sent via email to: jcasazza@nycourts.gov

Yours truly,

cc:

Judge William R. Jacobs

...6- ...-----

Councilman Dawn Scannapieco
Councilman Jared Giordiano

Councilman Patrick McCullogh

Councilman Paul Vosburgh

Admin, Judge Hon, David Dellehunt, Third Judicial District

441 Main Street, Catskill, New York 12414 Office (518) 943-2141 *2 Fax (518) 943-7652 justice@townofcatskillny.gov



DI ANNING ROARD

	439 Main Street, Catskill, New York 1241 Phone (518) 943-2381 FAX (518) 943-5251
CEMENTON CHARLES	

December 15, 2021

Town of Catskill Town Board

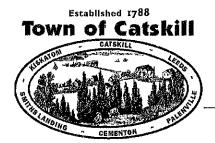
Planning Board Member Appointment.

On December 14, 2021 the Planning Board voted 6 Ayes with one member absent, to re-appoint Teresa Golden as Planning Board Chairwomen.

Thank you,

Patricia Keel

Planning Board Secretary



PLANNING BOARD

439 Main Street, Catskill, New York 12414 Phone (518) 943-2381 FAX (518) 943-5251

December	15,	2021
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Town of Catskill Town Board

Planning Board Member Appointment.

On December 14, 2021 the Planning Board voted 6 Ayes with one member absent, to re-appoint Larry Federman as Planning Board Vice -Chairman.

Thank you,

Patricia Keel

Planning Board Secretary

12/1/21 To Whom It may concern: I'm interested in Continuing my dem has a ZBA member, Brank You Hary Bell Lange ZBA Official

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ASSOCIATION OF TOWNS

GERALD K. GEIST Executive Director

KIMBERLY A. SPLAIN

Deputy Director

STATE OF NEW YORK

150 State Street Albany, NY 12207

Telephone Area Code 518 – 465-7933 Fax # 518 – 465-0724 LORI A. MITHEN-DeMASI Counsel

SARAH B. BRANCATELLA Associate Counsel

KATHLEEN N. HODGDON Associate Counsel

October 29, 2021

Dear Town Clerk:

I'm writing to remind your town to assign a delegate (and an alternate) to attend our Annual Business Meeting with the purpose of electing the president, five vice presidents and voting on the Association's annual legislative platform. Assignments should be made to town officials who plan on attending the 2022 Training School and Annual Meeting, to be held at the New York Marriott Marquis, February 20-23, 2022.

To assign your delegate: The town board must adopt a resolution designating its delegate (and alternate). The alternate will assume delegate voting responsibilities if, the delegate cannot vote for any reason. After the resolution complete and submit the enclosed Certificate of Designation to us no later than **February 4, 2022**.

Important dates for the delegate: The optional Informational Budget Hearing will be held Sunday, February 20, 2022. Voting will take place at the Annual Business Meeting on Wednesday, February 23, 2022.

A note about membership dues: For a delegate to cast their vote at the Annual Business Meeting, your town's 2022 dues must be received in the office by February 4, 2022. We are unable to apply dues payments received by mail in our office after that date, no exceptions.

Kindest regards,

Gerald K. Geist Executive Director